Changes

Since the last amendment to CATAIR was issued in June 1998, changes have occurred in ACS. A list of these changes is provided for reference.

TABLE OF CONTENTS

Page TOC-1 -   Deleted Overview chapter.

Page TOC-8 -   Added new Reconciliation chapter.

INTRODUCTION

Page i-1-   Edits to column 1, third bullet paragraph, changed "duties/taxes" to "duties/taxes/fees".

Page i-2 -   Edits to column 2 paragraph.

GETTING STARTED

Page ii-3 -   Deleted paging scheme paragraph. No longer applies.

ACS OVERVIEW

Chapter deleted. Information available through marketing brochure "Yes You Can…on ACS", Publication number 531, dated January 2000.

REQUIREMENTS

Page REQ-2 -   Changed address in column 1.

APPLICATION CONTROL

Pages APL-2-3 - Made edits to introduction paragraphs.

Page APL-5 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "Sender District/Port" data element description.

Page APL-8 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "Processing District/Port Code" data element description.

Page APL-10 -   Changed code "FN" to "Fish & Wildlife Service" and added "MJ Product Code Builder Update Query" to Note 2.

Page APL-11 -   Added "RA Reconciliation Entry Filing", changed code "FS" to "Fish & Wildlife Service", added "ML Product Code Builder Update Query" and added "RB Reconciliation Entry Filing" to Note 2.

Page APL-14 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "Processing District/Port Code" data element description.

Page APL-16 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of ABI Receiver" data element description.

ADD CF 5106 TO IMPORTER/CONSIGNEE FILE

Page ACF-9 -   Added "Nunavut" to Northwest Territories to Note 1.

Page ACF-13 -   Added "Nunavut" to Northwest Territories to Note 1.

ADD MANUFACTURER NAME & ADDRESS

Page AMF-3 -   Added "XV Nunavut" to Note 1.

Page AMF-8 -   Added "XV Nunavut" to Note 1.

Page AMF-9 -   Added "XV Nunavut" to Note 1.

ADMINISTRATIVE MESSAGES

Page ADM-2 -   Deleted reference to two-way email.

Page ADM-5 -   Added "REC - Reconciliation" to Note 1.

Page ADM-7 -   Added "REC - Reconciliation" to Note 1.

AUTOMATED INVOICE INTERFACE

Page AII-6 -   Changed "Length/Class" from "17X" to "17AN" and added "characters are alpha, numeric and dash (-) only" to "Invoice Number" data element description.

Page AII-17 -   Deleted sentence in introduction paragraph.

AUTOMATED MANIFEST SYSTEM (AMS) RAIL

Page AMS-6 -   Changed "Valid codes are listed in Appendix B." to read "Valid codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Unlading" data element description.

Page AMS-8 -   Changed "Valid codes are listed in Appendix B." to read "Valid codes can be queried through the Extract Reference File chapter of this document." in "U.S. Customs District/Port" data element description.

Page AMS-12 -   Added code "80113 Nunavut" to Note 1.

Page AMS-15 -   Added "BM Bill of Lading Number" and removed "NP Notify Page Code" from Note 1.

Page AMS-16 -   Added "IM Importer" to "Entity ID Code" data element description.

Page AMS-33 -   Added "80113 Nunavut" to Note 1.

BILL OF LADING

Page BOL-1 -   Made edits in "Bill of Lading Update" text.

Page BOL-3 -   Made edits in first paragraph and seventh bullet paragraph.

Page BOL-4 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page BOL-5 -   Added "or 41" to "Carrier Code" data element description.

                Added "or 41" to "Voyage/Flight/Trip Manifest Number" data element description.

                Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Unlading" data element description.

Page BOL-10 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page BOL-11 - Added "or 41" to "Carrier Code" data element description.

Added "or 41" to "Voyage/Flight Number" data element description.

Page BOL-14 - Added "that starts with "V" to "In-Bond Number" data element description.

Page BOL-16 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

BORDER CARGO RELEASE

Page BCR-2 - Made edits to Input paragraph.

Page BCR-4 - Made edits in "District/Port of Entry" and "Filer Code" data element description.

Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page BCR-10 - Made edits in introduction paragraph.

Page BCR-12 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Made edits in "Filer Code" and "Narrative Message" data element description.

CARGO RELEASE

Page CRL-3 - Changed "60 days" to "90 days" in second column, fourth paragraph.

Page CRL-4 - Changed "60 days" to "90 days" second column, third paragraph.

Page CRL-6 - Changed Record Identifier HA to "conditional", second column, first paragraph.

Page CRL-8 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRL-10 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Unlading" data element description.

Page CRL-22 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRL-24 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRL-31 -   Added new codes "11 FURTHER DOC REVIEW REQ'D", "12 RLSE REMV'D - FURTHER DOC REVIEW REQ'D" and "13 FURTHER DOC REVIEW COMPLETED" to Note 1.

Added new code "09 Release Date Update" to Note 2.

Page CRL-33 -   Changed Code 14 to read "FDA DOCUMENTS REQUIRED" in Note 2.

CARGO RELEASE QUERY

Page CRQ-6 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRQ-13 -   Added new codes "11 FURTHER DOC REVIEW REQ'D", "12 RLSE REMV'D – FURTHER DOC REVIEW REQ'D" and "13 FURTHER DOC REVIEW COMPLETED" to Note 1.

Added new code "09 Release Date Update" to Note 2.

Page CRQ-15 -   Added new codes to Note 1.

Page CRQ-17 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRQ-18 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page CRQ-20 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

CONSIGNEE NAME/ADDRESS

Page CON-13 -   Added "Nunavut" to Northwest Territories to Note 1.

Page CON-16 -   Added "Nunavut" to Northwest Territories to Note 1.

Page CON-18 -   Added "Nunavut" to Northwest Territories to Note 1.

COURTESY NOTICE

Page CTN-2 -   Changed room number in address to "2.1-A".

Page CTN-4 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page CTN-5 -   Added new "Negative Interest Amount Indicator" data element. Changed "Length/Class" and "Position" fields for "Filler" data element.

Page CTN-6 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Changed "Filler" data element, position 72-80, to "Interest Amount" and changed fields accordingly.

Page CTN-7 -   Added codes "36, 38, 39, 40, and 41" to Note 1.

Page CTN-8 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page CTN-10 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

DAILY STATEMENT

Page DST-5 - Preliminary Statement Chart - Interest Amount - changed Record Type from "QB" to "Q4" and Record Data Field "Total Estimated Interest" to "Total Interest Amount".

Page DST-6 - Total Daily Statement Report - Interest Amount – changed Record Type "QB" to "Q4, Q6" and "Total Estimated Interest" to "Total Interest Amount".

Added "Q6" to Cotton Fee Record Type.

Page DST-12 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page DST-14 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page DST-18 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page DST-20 - Edits in introduction paragraph.

Changed "Interest Amount for Monthly Consolidated Release (APTA)" to read "Interest Amount for Reconciliation Summary" data element and made edits in description.

Page DST-22 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Page DST-24 -   Edits in introduction paragraph.

Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Changed "Total Interest Amount for Monthly Consolidated Release (APTA)" to read "Total Interest Amount for Reconciliation Summary" data element and made edits in description.

Page DST-26 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Page DST-30 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Page DST-32 -   Edits in introduction paragraph.

Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Changed "Total Interest Amount for Monthly Consolidated Release (APTA)" to read "Total Interest Amount for Reconciliation Summary" data element and made edits in description.

Page DST-34 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Which Processes Entries" data element description.

Page DST-38 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

DRAWBACK SUMMARY

Page DRW-1 - Added new records "Record Identifier D20 (Input) and Record Identifier D25 (Input)".

Page DRW-2 - Made edits in "Input" paragraph.

Page DRW-3 - Made edits in "Input" and "Output" paragraphs.

Page DRW-5 - Made edits in all addresses.

Page DRW-6 - Made edits in "Delete Code" data element description.

Page DRW-8 - Added new "Petroleum Claim Indicator" data element.

Page DRW-10 - Added new Record Identifier D20.

Page DRW-11 - Added new Record Identifier D25.

Page DRW-13 - Made edits in "Claim Duty" data element description.

Page DRW-16 - Added new "Import Tariff Number Records Trailer Count" and Schedule B Number Record Trailer Count" data elements.

ENTRY DATE UPDATE TRANSACTION

Page ENU-4 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "Entry District/Port" data element description.

Page ENU-6 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "Entry District/Port" data element description.

ENTRY SUMMARY

Page ENS-1 - Added new Record Identifier 21.

Page ENS-2 - Added new Record Identifier 52

Pages ENS-4-6 - Made various edits in the introduction paragraphs.

Page ENS-8 -   Made edits in introduction paragraph.

                Changed "Valid district/port codes are listed in Appendix B." to read
                "Valid district/port codes can be queried through the Extract Reference
                File chapter of this document." in "District/Port of Entry" data element
                description.

Page ENS-14 -   Changed "Valid district/port codes are listed in Appendix B." to read
                "Valid district/port codes can be queried through the Extract Reference
                File chapter of this document." in "District/Port of Unlading" data
                element description.

Page ENS- 15 - Made edits in "Date of Importation" data element description.

                Made edits in "Client Branch Designation" data element description.

Page ENS-16 -   Made edits in "Voyage/Flight/Trip Manifest Number" data element
                description.

                Added new "NAFTA Reconciliation Indicator" and "Other
                Reconciliation Indicator" data elements.

Page ENS-18 -   Added new Record Identifier 21.

Page ENS-20 -   Made edits in introduction paragraph.

                Made edits in "Quantity" data element description.

Page ENS-22 -   Made edits in Note 2 and Note 3.

Page ENS-24 -   Made edits in "Summary Certification Code" data element description.

Page ENS-26 -   Made edits to Note 2 and Note 3.

Page ENS-28 -   Made edits to Note 6.

Page ENS-30 -   Ninth bullet, changed value to "$2,000".

Page ENS-42 -   Made edits in "Invoice Number" data element description.

Page ENS-44 -   Made edits in "Commercial Description" data element description.

Page ENS-49 -   Made edits to Note 4, paragraph dealing with Mexico.

Page ENS-52 -   Made edits to introduction paragraph.

Page ENS-53 -   Made edits to Note 2.

Page ENS-55 -   New Record Identifier 52 added.

Page ENS-59 -   Added "XV Nunavut" to Note 1.

Page ENS-61 -   Made edits to Note 1.

Page ENS-65 -   Made edits to Note 3, paragraph dealing with Mexico.

Page ENS-69 -   Made edits to Note 3, paragraph dealing with Mexico.

Page ENS-73 -   Made edits to Note 3, paragraph dealing with Mexico.

Page ENS-75 -   Made edits to Note 2.

Page ENS-78 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page ENS-80 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page ENS-82 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page ENS-88 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

Page ENS-90 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Page ENS-92 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Made edits in "Error Message Identifier" data element description.

ENTRY SUMMARY QUERY

Page ENQ-4 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-6 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-8 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-12 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-14 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-16 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-20 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-22 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-24 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-26 - Added last sentence to "Broker Number or Entry Filer Code" data element description.

Page ENQ-28 - Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry Summary" data element description.

Added last sentence to "Broker Number or Entry Filer Code" data element description.

ERROR STATISTICS QUERY

Page ESQ-3 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port" data element description.

Page ESQ-5 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port" data element description.

EXTRACT REFERENCE FILE

Page ERF-57 -   Added "XV Nunavut" to "State" data element.

HARMONIZED TARIFF SCHEDULE

Page HTS-4 -   Changed address.

IN-BOND

Page INB-4 -   Column one, first and second bullet, changed "filer" to "broker".   Added new third bullet. Edits in fourth bullet.

Page INB-6 -   Added "delete" to "Bill level" of "Action Code" data element.

Page INB-8 -   Added "80113 – Nunavut" to Note 1.

Page INB-12 -   Added "UNKN is not acceptable" to "Issuer Code of Master Bill Number" data element description.

Page INB-17 -   Added "80113 - Nunavut" to Note 1.

Page INB-27 -   Added last sentence to introduction paragraph.

Page INB-32 -   Added last sentence to introduction paragraph.

Page INB-36 -   Made edits in "In-bond Number" data element description and added "Note 2"

Page INB-37 -   Made edits to Note 1 and added "Note 2".

Page INB-41 -   Changed "Length/Class" from "5X" to "5N" in "Trip Number" data element.

Page INB-43 -   Added "80113 – Nunavut" to Note 1.

LINE RELEASE

Page LRL-4 -   Changed "Valid district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port of Entry" data element description.

NAFTA DUTY DEFERRAL

Page NDD-9 -   Edits to Note 2.

Page NDD-13 - Made edits in "Class Code" data element description.

OTHER GOVERNMENT AGENCIES

Page OGA-3 -   Moved Record Identifiers SC, SC00, SC01, SC02, SC03, SC04, SC07, SC08, SC09, SC10, SC11, SC12, SC20, SC21, SC25, SC40, SC41, SC42, and SC45 to Other Government Agency Queries chapter.

Page OGA-16 - Added "This record is conditional for others." to Note 1.

Page OGA-27 - Made edits to "FDA Line Number" data element description.

OTHER GOVERNMENT AGENCY QUERY

Page OGQ-3 - Added Record Identifiers SC, SC00, SC01, SC02, SC03, SC04, SC07, SC08, SC09, SC10, SC11, SC12, SC20, SC21, SC25, SC40, SC41, SC42, and SC45 from Other Government Agency chapter.

Page OGQ-31 - Record Identifiers SC, SC00, SC01, SC02, SC03, SC04, SC07, SC08, SC09, SC10, SC11, SC12, SC20, SC21, SC25, SC40, SC41, SC42, and SC45 moved from Other Government Agency chapter.

PROTEST

Page PRO-5 - Added "mandatory" to Record Identifier P01 (Output), and "Conditional" to Record Identifier P99 (Output) and Per Error Message (Output).

Page PRO-7 - Made edits first paragraph, column 1.

Page PRO-9 - Added "Application Identifier… PJ" paragraph.

Page PRO-10 - Added "Application Identifier… QJ" paragraph.

Added "Application Identifier… RJ" paragraph.

Added "Application Identifier… SJ" paragraph.

Page PRO-11 - Added "Application Identifier… SS" paragraph.

Page PRO-85 - Added "Mandatory" to introduction paragraph.

Page PRO-86 - Added "Conditional" to introduction paragraph.

Page PRO-87 - Added "Conditional" to introduction paragraph.

QUERY IMPORTER/BOND

Page QIB-1 - Made edits in description paragraph for Record Identifier K4.

Page QIB-2 - Column 2, Output paragraph, changed "importer name/IR number" to read "importer name/importer number".

Page QIB-4 - Deleted "(client)" in introduction paragraph.

Changed data element to read "Importer Number" in positions 3-14, 16-27, 29-40, 42-53, 55-66, and 68-79. Deleted "(client)" in same data element description.

Page QIB-5 -   Changed "Client Importer Number" to read "Importer Number" in Note 1 in first and fourth paragraph.

Page QIB-6 -   Deleted "client" in first line of introduction paragraph.

                                  Changed "Client Importer Number" data element to read "Importer Number" and deleted "client" in description.

                                  Changed "Valid region/district/port codes are listed in Appendix B." to read "Valid district/port codes can be queried through the Extract Reference File chapter of this document." in "District /Port Where Bond was Filed" data element description.

Page QIB-7 -   Changed "Client Importer Number" to read "Importer Number" in Note 1 in first and fourth paragraphs.

                                  Deleted "missing or" in Note 2.

Page QIB-12 - Changed "IR" to read "importer" in introduction paragraph.

                                  Changed "Length/Class" from "9N" to "9AN" in "ZIP" data element and made edits in description.

                                  Changed "I/R Number" to read "Importer Number" in data element and description.

QUERY LABORATORY/GAUGER

Page QLG-4 -   Changed "Valid region/district/port codes are listed in Appendix B." to read "Valid region/district/port codes can be queried through the Extract Reference File chapter of this document." in "Region", "District" and "Port" data element descriptions.

Page QLG-9 -   Changed "Valid region/district/port codes are listed in Appendix B." to read "Valid region/district/port codes can be queried through the Extract Reference File chapter of this document." in "Region/District/Port" data element description.

Page QLG-12 - Changed "Valid region/district/port codes are listed in Appendix B." to read "Valid region/district/port codes can be queried through the Extract Reference File chapter of this document." in "Region/District/Port" data element description.

QUERY MANUFACTURER FILE

Page QMF-5 -   Added "XV Nunavut" to Note 1.

RECONCILIATION

New Chapter

USER STATISTICS

Page UST-4 -   Changed "Valid region/district/port codes are listed in Appendix B." to read "Valid region/district/port codes can be queried through the Extract Reference File chapter of this document." in "District/Port Code" data element description.

APPENDICES

APPENDIX A

Replace all existing pages new pages A-1 through A-36.

APPENDIX B

Page B-1 -   Third bullet, notation about removing District Port Codes.

Page B-4 -   Changed "Currency and Code" for Brazil.

Page B-5 -   Changed "Currency" for China (Mainland).

Page B-6 -   Changed "Currency and Code" for European Economic Community.

Page B-7 -   changed "Currency" for Israel and Malaysia.

Page B-8 -   Changed "Currency" for Mexico.

Page B-12 -   Deleted "District/Port Codes" and reprinted remaining pages.

Page B-29 -   Changed Code 95 from "On Reserve" to "In-bond deleted" and added description.

APPENDIX G

Page G-2 -   Made edits in Error Message Q06.

Page G-3 -   Deleted Error Messages Q12, Q13 and Q14. Made edits in Error Message Q18.

Page G-4 -   Deleted Error Message 0GI.

Page G-6 -   Made edits in Error Message 1F1.

Page G-7 -   Deleted Error Message 1I1. Made edits in Error Message 102. Deleted Error Message 103.

Page G-9 -   Made edits in Error Message 14M.

Page G-10 -   Deleted Error Message 745. Made edits in Error Message 15F.

Page G-12 -   Deleted Error Message 180. Made edits in Error Messages 2AI and 2AU. Deleted Error Message 2AV.

Page G-13 -   Made edits in Error Message 2B1.

Page G-14 -   Made edits in Error Messages 2DF and 20A.

Page G-15 -   Made edits in Error Message 215.

Page G-16 -   Made Edits in Error Messages 366 and 370.

Page G-17 -   Made edits in Error Message 382.

Page G-18 -   Deleted Error Message 390.

Page G-19 -   Made edits in Error Message 392. Deleted Error Message 397.

Page G-21 -   Deleted Error Message 42G. Made edits in Error Messages 42J, 440, 452.

Page G-24 -   Deleted Error Messages 51E and 523.

Page G-25 -   Made edits in Error Messages 630, 641 and 643.

Page G-26 -   Made edits in Error Message 658.

Page G-27 -   Made edits in Error Message 693.

Page G-28 -   Deleted Error Message 79H. Made edits in Error Messages 79M and 798.

Page G-29 -   Made edits in Error Message 822. Deleted Error Messages 85B and 887.

Page G-30 -   Made edits in Error Messages 89E, 89F and 89K.

APPENDIX H

Page H-1 -   Deleted reference to samples of Customs Form 7501.

Pages H-9-28 Deleted samples of forms.

APPENDIX J

Page J-6 -   Deleted sample form.

Page J-8 -   Deleted sample form.

APPENDIX L

Page L-1 -   Added "20", "25" to first paragraph under Error Identification. Added "For WARNINGS only, the data will be ACCEPTED" to last paragraph.

Page L-2 -   Made edits in Error Code 564.

Page L-3 -   Added new code "DK5 Tariff Trailer Out of Sequence", and "DK6 Sched B Trailer Out of Sequence". Made edits in description paragraphs.

              Added new codes "DK3 D20 Record Must Contain Data" and "DK4 D20 Record Must Contain Data".

Page L-4 -   Added new codes "DK7 TOT Tariff Trailer Count Invalid" and "DK8 TOT Sched B Tariff Count Invalid". Made edits to description paragraph.

Page L-6 -   Added second paragraph for Codes ACP and ACR.

Page L-8 -   Added new codes "DK9 Warning – WPN Privilege Not on File", "DLA Warning – No WPN Appv'l – Chk Priv", DLB   Warning – WPN Revoked, Chk Privs" and description paragraphs.

Page L-9 -   Made edits to Error Code DKG Note.

               Added new code "DKV Invalid Petroleum Indicator".

              Added new codes "DLC Warning – Accel Priv Not on File", "DLD Warning – No Accel Appr'd – Chk Privs" and "DLE Warning – Accel Revoked, Chk Priv" and description paragraphs.

Page L-10 -   Made edits in Code VLM Note paragraph.

Page L-12 - Added "D11 or". to Code DKA,

Added new code "DKU Appv'd Ruling Reqd for Dbk Paymt".

Page L-13 - Added new Error Category 6 – Import Tariff Trailer Errors

Added new Error Category 7 – Reconciliation Errors

Page L-14 - Added new Error Category 8 – Schedule B Number Trailer Errors

Changed original Error Category "6" to "9".

Page L-15 - Added new first sentence to Code 1C6 and VLI.

Page L-16 - Made edits to Error Code VNU.

Page L-17 - Made edits to Error Code VNY and VNZ to Note paragraph.

Changed original Error Category "7" to "10".

Page L-18 - Changed original Error Category "8" to "11".

Added "D10" to Code DKI.

Page L-19 - Changed original Error Category "9" to "12".

Page L-20 - Made edits to Error Code.

APPENDIX M

Page M-3 - Added last sentence to Code APQ.

Page M-4 - Added last two lines to paragraph to Code APR.

Page M-8 - Added last sentence to Code AP8.

Added last three sentences to Code AP9.

Page M-7 - Replaced complete paragraph for Code AQC.

Replaced "value submitted" with "number entered" and "Customs" with "USCS" in Code AQG.

Page M-8 -   Replaced "value submitted" with "number entered" in Code AQH.

Replaced complete paragraph for Code AQI.

Replaced "value submitted" with "number entered" in Code AQJ.

Replaced "value submitted" with "number entered" in Code AQK.

Replaced complete paragraph for Code AQM.

Page M-10 -   Replaced complete paragraph for Code AQV.

Replaced "value submitted" with "number entered" in Code AQX.

Replaced "value submitted" with "number entered" in Code AQY.

Page M-11 -   Added "or does not apply." to Code AQ1.

Added "is addressed, or there is no match in the ACS FIS/CIF file for the team code used." to Code AQ4.

Page M-12 -   Added new Codes ARC and ARD.

Page M-14 -   Changed "available" to "applicable" in Code ARM.

Page M-15 -   Added "or the filer needs to check that the appropriate action code is being used: "A" = Add, "R" = Replace" to Code ARP.

Added "or the filer needs to check that the appropriate action code is being used: "A" = Add, "R" = Replace" to Code ARR.

Replaced complete paragraph for Code ART.

Page M-16 -   Replace complete first paragraph. Replaced "value submitted" with "letter used" in Code ARU.

Replaced complete paragraph for Code ARW.

Replaced complete paragraph for Code ARY.

Added "as part of an amendment or addenda transaction. It must match the original number used to file the protest or petition" in Code ARZ.

Page M-17 -   Replaced complete paragraph for Code AR4.

Added "The presence of one or more error messages. A common example would be "ARW: REFUND PARTY NBR NOT ON FILE," which could result from the use of improper format of the IRS, SOC, or USCS number." to Code AR5.

Page M-18 -   Added "The Canadian postal code is also required.", and "Postal codes are not used for Mexican addresses." to Code AR9.

Replaced complete paragraph for Code ASA.

Replaced complete paragraph for Code ASB.

Added, "Only numerals are valid for sequence. The first line would be 001; the tenth line would be 0010. Either the lines are not sequentially numbered or the format used is incorrect. Example: 1000 would be incorrect for line 1." to Code ASC.

Page M-19 -   Added "Entries and line of narrative must be listed in ascending order from 0001 to 9999. This message may be returned if an entry or line of narrative was assigned a number out of sequence." to Code ASD.

Page M-21 -   Added "This message will usually be accompanied by another message that indicates why the justification is not appropriate. For example, if additional arguments are submitted via application SJ (service request), no additional arguments will be permitted if the protest in question has been referred for further review. Error message ASN will most likely accompany this error message in such as case." to Code ASW.

Added, "When a comparison of the entry liq date is made to the protest received date, this warning message is invoked." to Code AS2.

GLOSSARY

Page GLO-1 -   Added "rail" to AMS definition.

Page GLO-3 -   Added "or two alphas and one number" to Filer or Filer code definition.

Page GLO-5 -   Changed "5" to "6" for Password definition.